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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305) 541-3770

NAME: ALMA TRADING, INC.

AUDIT NUMBER...... H97000002593

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

CERT, OF STATUS...0

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EMPIRE CORPORATE KIT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

ALMA TRADING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is:
Alma Trading, Inc.

#### ARTICLE II

# Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

# ARTICLE III

#### Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Telephone #: (954)566-0377 Florida Bar #: 230960 H.97000002593

# ARTICLE IV

# Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

# ARTICLE V

# Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

#### ARTICLE VI

# Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 2455 B. Sunrise Blvd., Ste. 1216, Ft. Lauderdale, Florida 33304 and the name of the initial registered agent of the corporation is Harry D. Polatsek.

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#### Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The name and address of the initial director is:

Chrysoula Sourlis,

2455 E. Sunrise Blvd., Ste. 1216 Pt. Lauderdale, Florida 33304

# ARTICLE VIII

#### Incorporation

The name and address of the person signing these articles of incorporation is:

Chrysoula Sourlis,

2455 E. Sunrise Blvd., Ste. 1216 Ft. Lauderdale, Florida 33304

#### ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

### ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

2455 E. Sunrise Blvd., Ste. 1216

Pt. Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Alma Trading, Inc. on this 11th day of February, 1997.

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Chrysoula Sourlis

LIEGETTE BETANGUN;
COMMISSION CG3F2104
EXPIRES APR 6, 1048
SONDED THRI
ATLANTIC BONDING CO., INC.

FEB-13-1997 10:20 EMPIRE CORPORATE KIT

STATE OF FLORIDA COUNTY OF BROWARD

BROWARD : ss.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Chrysoula Sourlis of Alma Trading, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 11th day of February, 1997.

NOTARY PUBLIC

State of Florida.

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#### CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That Alma Trading, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward and the State of Florida, has named Harry D. Polatsek, whose address is detailed in Article VI, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

Harryo bocar

Harry D. Polatsek Registered Agent

February 11, 1997.

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SECRETARY OF STATE
AND ANASSEE, FLORIDA